AGENDA COMMITTEE OF THE WHOLE MEETING Village Hall – Community Room Monday, August 24, 2015 Immediately following Regular Village Board Meeting

Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend.

The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.

CALL TO ORDER

- 1.0 **ROLL CALL**
- 2.0 APPROVAL OF MINUTES
 - 2.1 Acceptance of the August 10, 2015 Committee of the Whole Meeting Minutes
- 3.0 ITEMS OF GENERAL BUSINESS
 - 3.1 Planning, Zoning and Land Use
 - 3.11 Consideration of a Zoning Board recommendation regarding a request for a new Special Use Permit to establish and operate a dance studio at 300 Village Green in the Village Green Shopping Center (Michael Berman / Center for Ballroom and Dance)
 - 3.12 Consideration of a Zoning Board recommendation regarding a request for amendment to Special Use Permit No.11-3218-40 to permit the expansion of an existing children's daycare center and construction of a new outdoor playground area at 100 Village Green in the Village Green Shopping Center (Bright Stars Kids University, Inc.)
 - 3.2 Finance and Administration
 - 3.3 Public Works
 - 3.4 Public Safety
 - 3.5 Parks and Recreation
 - 3.6 Judiciary and Personnel
- 4.0 UNFINISHED BUSINESS
- 5.0 **NEW BUSINESS**
- 6.0 **EXECUTIVE SESSION**
- 7.0 ADJOURNMENT